

CVRC RESOLUTION NO. 2007-

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CHULA VISTA REDEVELOPMENT CORPORATION
ACKNOWLEDGING APPOINTMENT OF SECRETARY OF
THE CORPORATION BY THE CHIEF EXECUTIVE OFFICER

IT IS HEREBY RESOLVED by the Board of Directors of the CHULA VISTA REDEVELOPMENT CORPORATION that the Board of Directors acknowledges the appointment of Eric Crockett to the office of Secretary of the Corporation by the Chief Executive Officer, pursuant to the Bylaws of the Corporation.

PASSED, APPROVED, and ADOPTED by the Chula Vista Redevelopment Corporation of the City of Chula Vista, this 8th day of November 2007, by the following vote:

AYES: Directors:

NAYS: Directors:

ABSENT: Directors:

Christopher H. Lewis, Chair

ATTEST:

Eric Crockett, Secretary

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)
CITY OF CHULA VISTA)

I, Eric Crockett, Secretary of the Chula Vista Redevelopment Corporation of the City of Chula Vista, California, do hereby certify that the foregoing CVRC Resolution No. 2007- was duly passed, approved, and adopted by the Chula Vista Redevelopment Corporation at a regular meeting of the Chula Vista Redevelopment Corporation held on the 8th day of November 2007.

Executed this 8th day of November 2007.

Eric Crockett, Secretary

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